

**TOWN OF LEXINGTON  
MOTIONS**

**Special Town Meeting 2016-5  
(Articles 1 – 7)**

**September 21, 2016**

**Article 1      REPORTS OF BOARDS, OFFICERS, AND COMMITTEES**

a.      Report of the Appropriation Committee  
MOTION:      That the report of the Appropriation Committee be received and placed on file.

b.      Report of the Capital Expenditures Committee  
MOTION:      That the report of the Capital Expenditures Committee be received and placed on file.

c.      Report of the Community Preservation Committee  
MOTION:      That the report of the Community Preservation Committee be received and placed on file.

(9/21/16)

**Article 2      LAND PURCHASE – 171-173 BEDFORD STREET**

MOTION:      That (a) the Selectmen be authorized to purchase, take by eminent domain or otherwise acquire for municipal or school purposes, any fee, easement, or other interest in all or any part of land known as 171-173 Bedford Street and shown as Lot 76 on Assessors' Property Map 64, now or formerly owned by the Liberty Mutual Insurance Company, on such terms and conditions as the Selectmen may determine, and to conduct all necessary site surveys, environmental assessments and to incur legal and closing costs in connection therewith; that \$4,443,000 be appropriated for such land acquisition and related costs, including, but not limited to, an architectural and engineering study of the site for use by the Fire Department, and that to raise such amount, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$4,443,000 under M.G.L. Chapter 44, Section 7, as amended, or pursuant to any other enabling authority; and (b) that the Selectmen be authorized to lease a portion of said land to Liberty Mutual Insurance Company or an affiliated entity thereof, subject to terms acceptable to the Selectmen. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of such bonds or notes, may be applied to the payment of project costs approved by this vote, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(9/21/16)

**Article 3      SUPPLEMENTAL APPROPRIATION FOR MIDDLE SCHOOLS—  
ADDITIONS AND REMODELING**

MOTION:      That this article be indefinitely postponed.

(9/21/16)

**Article 4      SUPPLEMENTAL APPROPRIATION FOR SCHOOL FACILITIES  
CAPITAL PROJECTS**

MOTION:      That the Town appropriate \$910,000, in addition to the amount voted under Article 2 of Special Town Meeting-1 held on November 2, 2015, for the purchase and installation of six modular classrooms, and that to raise such amount the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$910,000 under M.G.L. Chapter 44, Section 7, as amended, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of such bonds or notes, may be applied to the payment of project costs approved by this vote, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(9/21/16)

**Article 5      APPROPRIATE FUNDS FOR POLICE STATION FEASIBILITY  
STUDY**

MOTION:      That the Town appropriate \$65,000 for studying the feasibility of siting, constructing and equipping a new police station, and that to meet this appropriation \$65,000 be raised in the tax levy.

(9/21/16)

**Article 6      AMEND FY2017 OPERATING, ENTERPRISE FUND AND  
COMMUNITY PRESERVATION BUDGETS**

MOTION:      (a) That the following adjustments be made to the following line items for the FY2017 budget as approved under Article 4 of the 2016 Annual Town Meeting:

Line Item	Program	From	To
8500	Town Clerk Personal Services	\$ 362,681	\$ 368,039
8500	Town Clerk Personal Expenses	\$ 124,675	\$ 125,567
8320	Misc. Boards and Committees	\$ 4,500	\$ 34,500
7100	Land Use, Health and Development Expenses	\$ 414,153	\$ 436,613

and, that said adjustments be funded from the tax levy.

MOTION:      (b) That the following adjustment be made to the following line item for the FY2017 budget to operate the Water Division of the Department of Public Works as approved under Article 5(a) of the 2016 Annual Town Meeting:

<b>Program</b>	<b>From</b>	<b>To</b>
MWRA Water Assessment	\$ 7,378,622	\$ 7,349,661

and, further that \$90,500 be appropriated from Water Fund Retained Earnings to support the FY17 Water Division Budget in addition to \$131,000 of Retained Earnings appropriated under Article 5(a) of the 2016 Annual Town Meeting.

**MOTION:** (c) That the following amounts be appropriated to the following line item for the FY2017 budget to operate the Wastewater (Sewer) Division of the Department of Public Works as approved under Article 5(b) of the 2016 Annual Town Meeting, and that said amounts be transferred from the following sources:

<b>Program</b>	<b>From</b>	<b>To</b>
MWRA Wastewater Assessment	\$ 7,311,103	\$ 7,265,870

**MOTION:** (d) That the following adjustment be made to the FY2017 budget of the Community Preservation Committee as approved under Article 8(p) of the 2016 Annual Town Meeting:

<b>Program</b>	<b>From</b>	<b>To</b>
CPA Debt Service and Related Costs	\$ 3,289,721	\$ 3,329,721

and that said adjustment be funded from the Undesignated Fund Balance of the Community Preservation Fund.

(9/21/16)

**Article 7 ESTABLISH AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS**

**MOTION:** (a) That \$48,621.58 be appropriated to the Transportation Demand Management Stabilization Fund, and to meet this appropriation \$48,621.58 be transferred from the Transportation Demand Management special revenue account;

(b) That \$1,878,771 be appropriated to the Capital Stabilization Fund, and to meet this appropriation \$1,878,771 be raised in the tax levy.

(9/21/16)